

M I N U T E S  
**SANDY CITY COUNCIL MEETING**  
Sandy City Hall - Council Conference Room #221  
10000 Centennial Parkway  
Sandy, Utah 84070

JULY 26, 2005

Meeting was commenced at 5:13 p.m.

**PRESENT:**

**Council Members:** Chairman John Winder, Vice Chairman Steve Fairbanks, Bryant Anderson, Scott Cowdell, Linda Martinez-Saville, and Dennis Tenney

**Mayor:** Tom Dolan (vacation Mexico)

**Others in Attendance:** CAO Byron Jorgenson; Public Works Director Rick Smith; Deputy Administrative Services Director Scott Bond; Police Chief Steve Chapman; Treasurer Glade Jardine; Assistant CAO Jamie Davidson; Council Office Director Phil Glenn; Council Office Manager Naleen Wright

**ABSENT/EXCUSED:**

Chris McCandless (vacation/Mt. Rainier); Mayor Tom Dolan (vacation/Mexico)

**COUNCIL ITEMS:**

**1. City Hall Bond Refunding**

Resolution #05-66 C - authorizing the issuance and sale of not more than \$4,500,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2005, of Sandy City, Utah; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; authorizing the preparation and distribution of a preliminary official statement; providing for the publication of a notice of bonds to be issued; providing for the running of a contest period; and related matters.

**DISCUSSION:** City Treasurer Glade Jardine introduced Carl Empey of Zions Bank, who outlined the proposed issuance and sale of a General Obligation Bond not to exceed \$4,500,000. As interest rates are going up, the City and the bank would like to get this bond out for sale by September 15<sup>th</sup>. As written, the bond could be paid off by 2011.

**MOTION:**

Dennis Tenney made the motion to adopt Resolution #05-66 C - authorizing the issuance and sale of not more than \$4,500,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2005, of Sandy City, Utah; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; authorizing the preparation and distribution of a preliminary official statement; providing for the publication of a notice of bonds to be issued; providing for the running of a contest period; and related matters.

**SECOND:**

Linda Martinez Saville

**VOTE:**

Tenney- Yes, Saville- Yes, Fairbanks- Yes, Winder- Yes,  
McCandless- Absent, Anderson- Yes, Cowdell- Yes

**MOTION PASSED**

6 in favor, 1 absent

- 2. Interlocal Agreement: Design Engineering Reimbursement for 1300 East from Creek Road to Draper**  
Resolution#05-65 C - authorizing the execution of an Interlocal Cooperation Agreement between the Utah Department of Transportation and Sandy City for design engineering reimbursement for the project on 1300 East from Creek Road to Draper.

**DISCUSSION:** Public Works Director Rick Smith explained that approval of this proposed Interlocal Agreement

between Sandy and UDOT (Utah Department of Transportation) provides for design standards and agreed upon payment options.

**MOTION:** Bryant Anderson made the motion to adopt Resolution#05-65 C - authorizing the execution of an Interlocal Cooperation Agreement between the Utah Department of Transportation and Sandy City for design engineering reimbursement for the road project on 1300 East from Creek Road to Draper.

**SECOND:** Dennis Tenney

**VOTE:** Anderson- Yes, Tenney- Yes, Fairbanks- Yes, Winder- Yes,  
Saville- Yes, McCandless- Absent, Cowdell- Yes

**MOTION PASSED**  
6 in favor, 1 absent

3. Street Closure - 120 East at 8616 South  
Ordinance #05-27 - modifying the official street map of Sandy City by closing 16 feet of the westerly portion of 120 East at 8616 South and establishing an effective date.

**MOTION:** Steve Fairbanks made the motion to adopt Ordinance #05-27 - modifying the official street map of Sandy City by closing 16 feet of the westerly portion of 120 East at 8616 South and establishing an effective date.

**SECOND:** Dennis Tenney

**VOTE:** Fairbanks- Yes, Tenney- Yes, Winder- Yes,  
Saville- Yes, McCandless- Absent, Anderson- Yes, Cowdell- Yes

**MOTION PASSED**  
6 in favor, 1 absent

4. Amending Section 15-15-02, "Definitions, Alcoholic Beverage Establishments, Class D License"  
Ordinance #05-28 - amending Title 15 of the revised ordinances of Sandy City ( The Land Development Code) by amending Section 15-15-02, "Definitions, Alcoholic Beverage Establishments, Class D License".

**MOTION:** Dennis Tenney made the motion to adopt Ordinance #05-28 - amending Title 15 of the revised ordinances of Sandy City ( The Land Development Code) by amending Section 15-15-02, "Definitions, Alcoholic Beverage Establishments, Class D License".

**SECOND:** Steve Fairbanks

**VOTE:** Tenney- Yes, Fairbanks- Yes, Winder- Yes,  
Saville- Yes, McCandless- Absent, Anderson- Yes, Cowdell- Yes

**MOTION PASSED**  
6 in favor, 1 absent

5. "Traditional Neighborhood Overlay Zone"  
Ordinance #05-29 - amending Section 15-03-09, "Traditional Neighborhood Overlay Zone".

**MOTION:** Steve Fairbanks made the motion to adopt Ordinance #05-29 - amending Section 15-03-09, "Traditional Neighborhood Overlay Zone".

**SECOND:** Dennis Tenney

**VOTE:** Fairbanks- Yes, Tenney- Yes, Winder- Yes,  
Saville- Yes, McCandless- Absent, Anderson- Yes, Cowdell- Yes

**MOTION PASSED**  
6 in favor, 1 absent

6. Religious or Cultural Activity Uses as a Permitted Use in the ID Zone  
Ordinance #05-30 - amending Section 15-05-01 (B), "Commercial Land Use Matrix" to allow religious or cultural activity uses as a permitted use in the ID Zone.

**MOTION:** Dennis Tenney made the motion to adopt Ordinance #05-30 - amending Section 15-05-01 (B), "Commercial Land Use Matrix" to allow religious or cultural activity uses as a permitted use in the ID Zone.

**SECOND:** Steve Fairbanks

**VOTE:** Tenney- Yes, Fairbanks- Yes, Winder- Yes,  
Saville- Yes, McCandless- Absent, Anderson- Yes, Cowdell- Yes

**MOTION PASSED**  
6 in favor, 1 absent

**7. Development Associates Rezone**

Ordinance #05-31 - rezoning approximately 5.56 acres of property located at approximately 2109 East Willow Brook Way from the R-1-20A residential District to the R-1-15 Residential District.

**MOTION:** Bryant Anderson made the motion to adopt Ordinance #05-31 - rezoning approximately 5.56 acres of property located at approximately 2109 East Willow Brook Way from the R-1-20A residential District to the R-1-15 Residential District.

**SECOND:** Dennis Tenney

**VOTE:** Anderson- Yes, Tenney- Yes, Fairbanks- Yes, Winder- Yes,  
Saville- Yes, McCandless- Absent, Cowdell- Yes

**MOTION PASSED**  
6 in favor, 1 absent

**8. Interlocal Agreement: Water System Maintenance on Jordan School District Property**  
Resolution #05-67 C - authorizing an Interlocal Cooperation Agreement between the Board of Education of the Jordan School District and Sandy City Corporation regarding water system maintenance on Jordan School District property.

**DISCUSSION:** Council Office Director Phil Glenn advised the Council that as the Jordan School District Board has not yet approved this Interlocal Cooperation Agreement, the Council should table their action on the resolution.

**MOTION:** Steve Fairbanks made the motion to TABLE action on Resolution #05-67 C.

**SECOND:** Dennis Tenney

**VOTE:** The Council voted verbally and unanimously in the affirmative.

**MOTION PASSED**  
All in favor

**9. OTHER COUNCIL ITEMS:**

**John Winder** expressed his concern regarding the language proposed for the referendum, to be included on the November ballot, with regard to the zoning at the gravel pit at approximately 9400 South and 1300 East. Mr. Winder felt more options should be included in the second paragraph, even though he realized that the wording was limited to a set number of words.

**Phil Glenn** explained that a committee has been organized to discuss ways in which the City can get the word out to the citizen, before they vote, by providing both sides of the issues. The first working session of this committee takes place tomorrow.

At approximately 5:21 p.m., Bryant Anderson made a motion to adjourn Council Meeting, motion seconded by Scott Cowdell.

**The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.**

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**John B. Winder  
Council Chairman**

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**Naleen Wright  
Council Office Manager**

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